



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 - (262) 763-3474 fax
www.burlington-wi.gov

AGENDA COMMON COUNCIL

Tuesday, September 5, 2017

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Jeannie Hefty
Susan Kott, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Bob Grandi, Alderman, 2nd District
Ruth Dawidziak, Alderman, 2nd District
Tom Vos, Alderman, 3rd District
Jon Schultz, Council President, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

1. **Call to Order - Roll Call**
2. **Pledge of Allegiance**
3. **Citizen Comments**
4. **Chamber of Commerce Representative and Rescue Squad Representative**
5. **Approval of Minutes** (*J. Schultz*)
 - A. Approval of the Common Council Minutes for August 15, 2017.
6. **Letters and Communications** - There are none.
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports 1-5** (*T. Preusker*)
 - A. Historic Preservation Committee Meeting Minutes - 05/25/2017
Board of Zoning Appeals Meeting Minutes - 06/22/2017
Burlington Housing Authority Meeting Minutes - 07/20/2017
Burlington Library Meeting Minutes - 07/25/2017
Committee of the Whole Meeting Minutes - 08/15/2017
9. **Payment of Prepays and Vouchers** (*T. Bauman*)

- A. Approval of Prepays and Vouchers for bills accrued through September 5, 2017:

Total Prepaid:	\$223,088.05
Total Vouchers:	\$146,202.28
Grand Total:	<u>\$369,290.33</u>

10. **Licenses and Permits** (*S. Kott*)

- A. Consideration of approving the issuance of Operator's Licenses to qualified applicants.

11. **Appointments and Nominations** - There are none.

12. **PUBLIC HEARINGS:**

- A. **A Public Hearing** - to hear comments and concerns from the public regarding amending Chapter 315-95, "Noise". (*E. Johnson*)

13. **RESOLUTIONS:**

- A. **Resolution 4862(20)**- authorizing an amendment to the Wisconsin Economic Development Corporation Community Development Investment Grant between the City of Burlington and WIN Properties, LLC. (*B. Grandi*)

14. **ORDINANCES:**

- A. **Ordinance 2029(6)** - to create a new Section 315-95 of the Municipal Code regarding "Noise". (*R. Dawidziak*)
- B. **Ordinance 2030(7)** - to amend Section 219-3 of the Municipal Code regarding "Noise". (*T. Vos*)

15. **MOTIONS:** There are none

16. **ADJOURN INTO CLOSED SESSION** (*J. Schultz*)
Wis. Stats 19.85(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- Regarding property located at 233 Main Street

17. **RECONVENE INTO OPEN SESSION** (*T. Preusker*)

18. **ADJOURNMENT** (*T. Bauman*)

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.